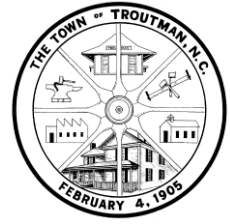


**TOWN OF TROUTMAN  
400 NORTH EASTWAY DRIVE  
TROUTMAN, NORTH CAROLINA**

**Town of Troutman Town Council Meeting Agenda  
September 12, 2019  
7:00 p.m.**



**Call to Order**

1. Welcome Visitors and Guests, (*Mayor Teross W. Young, Jr.*)
2. Invocation – Delivered by Pastor Wesley Morris, Ostwalt Baptist Church, Troutman
3. Pledge of Allegiance
4. Adjustments and Approval of the Agenda

**Consent Agenda:** *Items on the Consent Agenda are considered to be routine by the Town Council and will be approved with one motion. There will be no separate discussion on these items unless the Mayor or a Council member so requests, in which event the item will be removed from the Consent Agenda and considered as the first item under New Business.*

5. Approval of Agenda Briefing Minutes of August 05, 2019
6. Approval of Closed Session Minutes of August 05, 2019
7. Approval of Regular Meeting Minutes of August 08, 2019
8. Approval of Special Meeting Minutes of August 27, 2019
9. Adoption of a Town of Troutman Personnel Policy, (Policy #54)
10. Approval of MAPS Pay Study Recommendations
11. Approval to Repeal the Town of Troutman Position Classification Plan, (Policy #18)
12. Approval of Transportation Planning & Management Professional Services
  - a. Contract with Kimley-Horn & Associates Inc.
  - b. Budget Amendment

**Recognitions/Presentations/Proclamations**

13. Presentation In Memory of K-9 Officer Lord
14. Proclamations
  - a. Proclamation 03-19 Declaring September as National Recovery Month
  - b. Proclamation 04-19 Declaring National Suicide Prevention Week

**Standing Reports**

15. J. Hoyt Hayes Memorial Troutman Library Monthly Report, (*Kelli Goodwin, Troutman Library Branch Manager*)
16. Troutman Fire Department Quarterly Report, (*Wesley Morris, Fire Chief*)

### **Comments from Visitors and Guests**

*The Public is invited to address the Town Council with comments or concerns. Public comment is limited to three (3) minutes per individual. Speakers are required to sign in at the podium and are required to adhere to Town Policy #51 titled: "Policy Governing Comments from the Public at Town Council Meetings".*

### **New Business**

17. Annexation Request (AX-19-01) (Non-Contiguous), Applicant(s): Children's Hope Alliance; 18.73 acres +/-; PIN 4732110797, (Old Mountain Road, Statesville), (*George Berger, Planning Director*)
  - a. Hold Public Hearing
  - b. Consider Adoption of Ordinance 11-19, Titled: *An Ordinance to Extend the Corporate Limits of the Town of Troutman, North Carolina (Non-Contiguous)*
18. Rezoning Request (RZ-19-02): Applicant(s): Children's Hope Alliance; 18.73 acres +/-; PIN 4732110797, (Old Mountain Road, Statesville), (*Berger*)
  - a. Hold Public Hearing
  - b. Consider Adoption of Ordinance 12-19, Titled: *"An Ordinance Changing the Zoning Classification of the After Described Property from Town of Troutman Suburban Residential (RS) and Iredell County Residential Agricultural (RA) to Town of Troutman Suburban Residential (RS)*
  - c. Consider Consistency Statement
19. Comments from Town Council and Mayor
20. Comments from Town Manager
21. Adjournment

### **Time Limitations for Public Addresses to the Town Council**

Presentations: 10 minutes   /   Public Hearings: 5 minutes   /   Public Comment Period: 3 minutes

(Prepared and Mailed-September 06, 2019)